

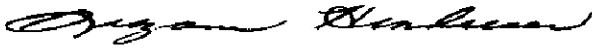
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Tarrant County Texas

Official Public Records

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**AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE AND
MEMORANDUM OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Carl King, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated November 19, 2007, to **Chesapeake Exploration, L.L.C.**, as Lessee, evidenced by that Memorandum of Oil, Gas and Mineral Lease, recorded at Clerk Document No. D208105505 Official Public Records of Tarrant County, Texas (referred to herein as the "Lease");

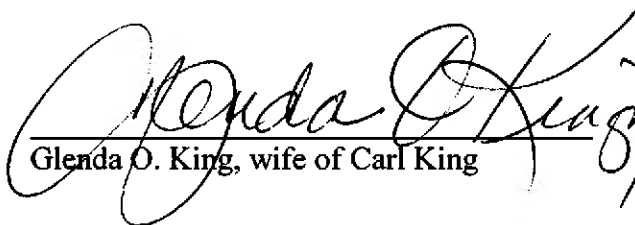
WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Chesapeake Exploration, L.L.C.**, as such transfer of ownership is reflected of record in Tarrant County, Texas;

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Glenda O. King, wife of Carl King**, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.**, Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

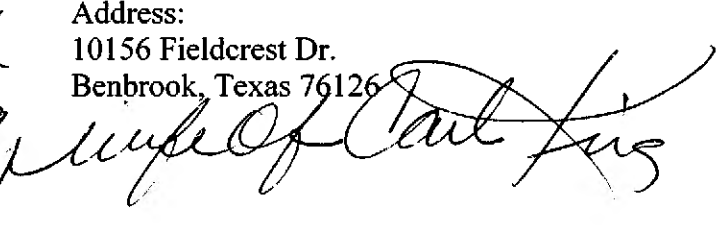
Further, **Glenda O. King, wife of Carl King**, does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of November 19, 2007.

LESSOR:


Glenda O. King, wife of Carl King

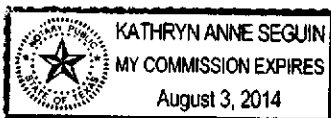
Address:
10156 Fieldcrest Dr.
Benbrook, Texas 76126



ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 9th day of December, 2010, by Glenda O. King, wife of Carl King.




Notary Public, State of Texas

Return to: **Bryson G. Kuba**
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137